## RESOLUTION NO. 2010-10

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE APPLICATION FOR STATEWIDE PARK PROGRAM GRANT FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS ON BEHALF OF THE CITY OF LODI

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the grant scope project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the filing of an application for the Statewide Park Program Grant Funds; and

- 1. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
- 2. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and
- 3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
- **4.** Authorizes the City Manager to execute all applications, agreements, and amendments on behalf of the City of Lodi; and
- 5. Delegates authority to James M. Rodems to conduct all negotiations and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope.

Dated: February 3, 2010

I hereby certify that Resolution No. 2010-10 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 3, 2010, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce, and

Mayor Katzakian

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk